

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

RECEIVED
DEPARTMENT OF JUSTICE

AUG 22 10 19 AM 1967

REGISTRATION SECTION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Months Period Ending

JUL 19 1967
(Insert date)

Name of Registrant SONTHEIMER AND COMPANY, INC. Registration No. 1648

Business Address of Registrant 4 West 58th Street, New York, New York

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

| | | |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

| | | |
|--------------------------|---|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

2. Explain fully all changes, if any, indicated in Item 1.

Address of main office changed from 1 Rockefeller Plaza, Room 1520, New York, New York to 4 West 58th Street, New York, New York.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|----------------------|-------------|----------|-----------------|
|------|----------------------|-------------|----------|-----------------|

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

If yes, identify each such person and describe his services.

Not applicable

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

| Name | Position or connection | Date terminated |
|-------------|--|-----------------|
| Dorothy Kay | Account Executive on The Jamaica Fashion Export Guild Limited account. | March 31, 1967 |

7. During this 6 month reporting period have any persons been hired as employees or retained in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☒ No ☐

If yes, furnish the following information:

| Name | Residence Address | Position or connection | Date connection began |
|-------------------|---|---------------------------|--------------------------|
| Ralston Smith | 28 St. Andrew Park Kingston, Jamaica, W.I. | Employee | 7/1/67 |
| Joseph Krupinski | 183 Maple Avenue Sea Cliff, New York | " | 6/1/67 |
| Jerome R. Mahoney | P.O. Box 1694 San Juan, Puerto Rico | " | 8/15/65 |
| Margaret Haine | 372 East 10th Street New York, New York | " | 9/30/65 |

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal¹ ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Date of Termination

The Jamaica Fashion Export Guild Ltd.

March 31, 1967

9. Have you acquired any new foreign principal¹ during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. List all of your other foreign principals.¹

Jamaica Tourist Board

The Netherlands Antilles

Jamaica Industrial Development Corporation

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Registrant is engaged by the Jamaica Tourist Board for the purpose of conducting tourism public relations for Jamaica in the United States and Canada.

Registrant is engaged as public relations counsel in the United States for the purpose of promoting tourism in the Islands of St. Maarten, St. Eustatius, Saba and Bonaire.

Registrant is engaged as public relations counsel in the United States, Canada and Jamaica in connection with the encouragement of industrial development on the Island of Jamaica.

The Registrant prepared, distributed and/or arranged for various magazine and newspaper articles, press releases and motion picture films promoting tourism for the above foreign principals and one pamphlet promoting industrial development in Jamaica.

¹ The term "foreign principal" includes an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

Have you received from any foreign principal named in Items 8, 9 and 10 of this statement any contributions, income or money either as compensation or otherwise during this 6 month reporting period?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

| <i>Date</i> | <i>From Whom</i> | <i>Purpose</i> | <i>Amount</i> |
|-----------------------|-----------------------|---------------------|---------------|
| Monthly during period | Jamaica Tourist Bd. | Pay. under Contract | \$71,788.67 |
| " | " | Reimb. of Expenses | 25,541.28 |
| " | Jamaica Ind.Dev.Corp. | Pay. under Contract | 19,180.00 |
| " | " | Reimb. of Expenses | 2,644.03 |
| " | Jamaica Fash.Ex.Gld. | Pay. under Contract | 9,284.50 |
| " | Netherlands Antilles | Pay. under Contract | 20,151.53 |
| | | Reimb. of Expenses | 690.00 |
| | | Tourist Office Exp. | 8,489.84 |

\$157,769.85
Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received for whatever purpose any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

| <i>Name of foreign principal</i> | <i>Date Received</i> | <i>Description of thing of value</i> | <i>Purpose</i> |
|--------------------------------------|--------------------------|--|----------------|
|--------------------------------------|--------------------------|--|----------------|

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you for whatever purpose disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| <i>Date</i> | <i>To Whom</i> | <i>Purpose</i> | <i>Amount</i> |
|-------------|----------------|----------------|---------------|
|-------------|----------------|----------------|---------------|

See SCHEDULE I

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you for whatever purpose disposed of any thing of value⁴ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

| <i>Date disposed</i> | <i>Name of person to whom given</i> | <i>On behalf of what foreign principal</i> | <i>Description of thing of value</i> | <i>Purpose</i> |
|--------------------------|---|--|--|----------------|
|--------------------------|---|--|--|----------------|

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

| <i>Date</i> | <i>Amount or thing of value</i> | <i>Name of political organization</i> | <i>Name of candidate</i> |
|-------------|-------------------------------------|---|------------------------------|
|-------------|-------------------------------------|---|------------------------------|

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. Have your activities on behalf of any foreign principal during this 6 month reporting period included the preparation or dissemination of political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Not applicable

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☐

Not applicable

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. Did your activities in preparing or disseminating political propaganda during this 6 month reporting period include the use of any of the following:

Not applicable

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. Did you disseminate political propaganda during this 6 month reporting period among any of the following groups:

Not applicable

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

Not applicable

☐ English ☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated during this 6 month reporting period?

Not applicable

Yes ☐ No ☐

23. Did you label each item of political propaganda disseminated with the statement required by Section 4(b) of the Act?

Yes ☐

No ☐

Not applicable

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of political propaganda material disseminated as required by Rule 401 under the Act?

Yes ☐

No ☐

Not applicable

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁵ Yes ☐ No ☐

Exhibit B⁶ Yes ☐ No ☐

Not applicable.

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

⁵ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁶ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁷, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


MORTON SONTHEIMER


PAUL KNAPP

Subscribed and sworn to before me at New York ny

this 16th day of August, 19 67.


(Signature of notary or other officer)

BARRY LEE COHEN

No. 31-5735505
Qu. in New York C
Comm. expires March 8

My commission expires March 30, 19 68

⁷ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington. D.C. 20530.)

SCHEDULE I
EXPENDITURES FOR JAMAICA FASHION GUILD

January 20, 1967 - July 19, 1967

Information Services, Publications

| | | |
|-------|--------------------------|----------|
| March | North American Newspaper | \$ 14.21 |
| April | National Research | 20.87 |

Communications

| | | |
|------------------------|--------------------------|--------|
| Feb., March, May | ITT World Communications | 89.41 |
| Feb., March, April | | |
| May, July | Quick Messenger Services | 52.15 |
| Jan., Feb., March, May | N.Y. Telephone Co. | 189.69 |
| March | Western Union | 1.39 |

Printing & Stationery

| | | |
|-------|-----------------------|-------|
| March | Commercial Stationery | 2.11 |
| March | Grolan Stationers | 31.08 |
| April | Bohn Business Machine | 2.50 |

Employee Expense Reports

| | | |
|-------|-------------------|--------|
| Jan. | Dorothy Kay | 131.06 |
| March | Max Pruzan | 39.75 |
| July | Morton Sontheimer | 1.45 |

Promotion

| | | |
|-------|----------------|-------|
| April | Tiffany & Co. | 5.51 |
| April | Trepel Florist | 10.50 |

Miscellaneous

| | | |
|--------------|-----------------|--------|
| Jan. - July | Postage | 21.99 |
| Jan. - July | Xerox | 126.13 |
| Jan. - March | Fringe Benefits | 533.29 |

SCHEDULE I

SCHEDULE I
EXPENDITURES FOR JAMAICA INDUSTRIAL DEVELOPMENT CORP.

January 20, 1967 - July 19, 1967

Travel, Fares, Expenses

| | | |
|-----------------|-------------------|-----------|
| Feb., May, July | House of Travel | \$ 688.80 |
| March | Courtleigh Manor | 43.15 |
| April | Sheraton Kingston | 138.75 |

Information Services, Publications

| | | |
|-------|-------------------------------|-------|
| April | National Research | 20.87 |
| April | International Commerce Weekly | 16.00 |
| July | Oxbridge Publications | 13.12 |

Communications

| | | |
|-------------------|--------------------------|--------|
| March, April, May | N.Y. Telephone Co. | 335.96 |
| March - July | Quick Messenger Service | 89.00 |
| March, June, July | ITT World Communications | 35.65 |

Printing & Stationery

| | | |
|--------------|-----------------------|--------|
| March, April | Frank Office Supply | 44.82 |
| March | Unigraphic | 339.65 |
| March, April | Commercial Stationery | 6.10 |
| April | Equitable Stationery | 1.13 |
| April | Irene Hermann | 31.40 |
| April | Bohn Business Machine | 2.50 |
| May | Goldsmith Bros. | 3.93 |
| May | Esthetic Press | 11.00 |

Outside Services

| | | |
|-------------------|--------------------|--------|
| Feb., March, July | P.R. Aids | 119.79 |
| March | Miss Rae's Service | 20.00 |
| May | Manpower | 121.80 |

Employee Expense Reports

| | | |
|--------------------|-------------------|--------|
| Feb., March, April | Richard Hazlett | 571.03 |
| Feb. | Richard Delson | 87.30 |
| April, July | Morton Sontheimer | 73.28 |
| July | Louise Ansberry | 6.25 |
| July | Frank McManus | 416.14 |
| July | Ralston Smith | 40.42 |

Miscellaneous

| | | |
|-------------|---------|-------|
| Feb. - July | Postage | 59.55 |
| Feb. - July | Xerox | 28.65 |

SCHEDULE I
EXPENDITURES FOR JAMAICA TOURISM BOARD

January 20, 1967 - July 19, 1967

Travel, Fares, Expenses

| | | |
|-------------|-----------------------------|------------|
| Jan. - July | House of Travel | \$1,549.26 |
| Feb., May | King Edward Sheraton | 107.32 |
| March | Endicote Overseas | 427.00 |
| April, May | Sheraton Mt. Royal | 103.29 |
| May | Hertz of Jamaica Ltd. | 135.30 |
| July | Sheraton West | 100.59 |
| July | St. Regis Hotel | 65.14 |
| July | Sheraton Place | 155.92 |
| July | Belmont Plaza | 15.75 |
| April, July | Park Sheraton | 35.04 |
| June, July | Amer. Soc. of Travel Agents | 20.00 |
| June | Chateau Lauier | 38.92 |

Photography

| | | |
|-------------|----------------------|--------|
| Feb. - July | Modernage | 299.69 |
| Feb. | Photocolor Studios | 23.10 |
| Feb. | Willoughbys | 9.87 |
| March | Economy Blue Print | 1.58 |
| May | Pete Darling Studios | 75.00 |
| June | Richard Steedman | 191.25 |
| July | Peerless Camera | 75.60 |

Information Services, Publications

| | | |
|--------------|---------------------------|--------|
| Feb., - July | Canadian Press Clipping | 151.30 |
| Feb. | Greensboro News | 1.00 |
| Jan. - July | Luce Press Clipping | 356.68 |
| March | Travel Trade | 3.00 |
| March - July | Burrelle's Press Clipping | 403.22 |
| April | National Research | 20.87 |
| March | Hearst | 1.68 |
| March | ILIFFE - NTP | .70 |
| March | Printers Ink | 25.00 |
| May | National Observer | 1.25 |
| July | The Skipper | .60 |
| July | Brentano's | 7.88 |
| July | Newark News | .60 |
| July | Oxbridge Publications | 13.13 |
| July | Interstate Broadcasting | 10.50 |

Communications

| | | |
|--------------|--------------------------|----------|
| Feb. - July | ITT World Communications | 992.18 |
| Feb. - July | Quick Messenger Service | 422.95 |
| Feb. - May | Western Union | 156.18 |
| Feb. - July | N.Y. Telephone Co. | 1,387.12 |
| March , July | C&P Telephone Co. | 9.18 |

Printing & Stationery

| | | |
|-----------------|-----------------------|--------|
| Feb.,April,July | Coyne & Co. | 322.69 |
| Feb.,March | Press House | 387.46 |
| March, April | Frank Office Supply | 98.92 |
| March, April | Commercial Stationery | 16.45 |
| April | Bohn Business Machine | 19.95 |
| May, July | Esthetic Press | 552.46 |

Outside Services

| | | |
|------------|----------------------|--------|
| March, May | Manpower, Inc. | 225.98 |
| March | P.R. Aids | 283.73 |
| March | Kit Bradfield Keyser | 51.34 |
| March | Miss Rae's Service | 40.00 |
| May, June | Flatiron Personnel | 260.75 |
| June | Jeanne Sandler | 273.00 |

Employee Expense Reports

| | | |
|--------------------|--------------------|----------|
| Feb. | Norman Wightman | 66.35 |
| Feb. | Karen Thornquist | 14.50 |
| Feb. - July | Paul Knapp | 1,399.70 |
| Feb. - July | Virginia Radcliffe | 605.10 |
| Feb., March, April | Frank McManus | 434.51 |
| Feb. - July | Morton Sontheimer | 336.48 |
| April, June | Richard Hazlett | 25.55 |
| April | Agnes Sherman | .75 |
| June | Dorothy Delman | 15.15 |
| July | Louise Ansberry | 19.00 |

Promotion

| | | |
|-------|-----------------------|-------|
| April | Tiffany & Co. | 27.56 |
| May | Jamaica Fashion Guild | 52.25 |

Miscellaneous

| | | |
|-------------|--------------------------------|----------|
| Jan. - July | Xerox | 317.44 |
| Jan. - July | Fringe Benefits | 4,731.70 |
| Jan. - July | Freight - R.J. Saunders | 287.64 |
| May | Freight - A.B.C. International | 59.00 |
| Jan. - July | Postage | 727.19 |

SCHEDULE I

EXPENDITURES FOR NETHERLANDS ANTILLES

January 20, 1967 - July 19, 1967

Travel, Fares, Expenses

| | | |
|-------------|-----------------|-----------|
| March, July | House of Travel | \$ 343.00 |
|-------------|-----------------|-----------|

Photography

| | | |
|----------------------------------|----------------------|--------|
| Feb., March, April, May, July | Better Photo Service | 162.54 |
| March | Modernage | 12.14 |

Information Service, Publications

| | | |
|----------------------------------|---------------------------|--------|
| Feb., March, April, May, July | Burrelle's Press Clipping | 250.18 |
| April | National Research | 20.87 |

Communications

| | | |
|--|--------------------------|--------|
| Jan., Feb., March, April, May, June | Quick Messenger Service | 90.95 |
| Feb., April, May, July | N.Y. Telephone Co. | 69.42 |
| Feb., March, May, July | ITT World Communications | 161.66 |
| April | Western Union | 2.58 |
| May | C&P Telephone | 3.96 |

Printing & Stationery

| | | |
|--------------|-----------------------|-------|
| Feb. | Irene Hermann | 22.05 |
| March | Commercial Stationery | 2.79 |
| March, April | Frank Office Supply | 12.67 |
| March | Goldsmith Bros. | 6.25 |
| April | Bohn Business Machine | 2.51 |
| April | Grolan Stationers | 5.25 |
| May, July | Esthetic Press | 61.47 |

Promotion

| | | |
|-----|----------------|-------|
| May | Trepel Florist | 13.13 |
|-----|----------------|-------|

Netherlands Antilles

Employee Expense Reports

| | | |
|-------------------|-------------------|--------|
| Jan., March, May | Jerry Mahoney | 288.56 |
| Feb., April, July | Morton Sontheimer | 227.56 |
| March, April, May | Agnes Sherman | 135.44 |
| March, April | Richard Hazlett | 69.87 |
| June | Charles Naya | 21.00 |

Freight

| | | |
|-------------------|-----------------------|--------|
| April, June, July | Bowling Green Storage | 109.88 |
|-------------------|-----------------------|--------|